



ARIZONA STATE RETIREMENT SYSTEM

3300 NORTH CENTRAL AVENUE • PO BOX 33910 • PHOENIX, AZ 85067-3910 • PHONE (602) 240-2000
7660 EAST BROADWAY BOULEVARD • SUITE 108 • TUCSON, AZ 85710-3776 • PHONE (520) 239-3100
TOLL FREE OUTSIDE METRO PHOENIX AND TUCSON 1 (800) 621-3778
EMAIL ADDRESS: ASKMAC@AZASRS.GOV • WEB ADDRESS: WWW.AZASRS.GOV

Paul Matson
Director

MINUTES PUBLIC MEETING ARIZONA STATE RETIREMENT SYSTEM BOARD

Wednesday, May 22, 2013
1:30 P.M., MST

The Arizona State Retirement System (ASRS) Board met in the 14th Floor Conference Room, 3300 N. Central Avenue, Phoenix, Arizona. Mr. Tom Manos, Chair of the ASRS Board, called the meeting to order at 1:36 P.M., MST.

The meeting was NOT teleconferenced to the ASRS office at 7660 E. Broadway, Tucson, Arizona 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Tom Manos, Chair
Mr. Mike Smarik, Vice-chair
Mr. Tom Connelly
Professor Dennis Hoffman (arrived at 2:00 P.M.)
Mr. Brian McNeil
Mr. Jeff Tyne

Absent: Mr. Kevin McCarthy
Dr. Richard Jacob

One vacant position.

A quorum was present for the purpose of conducting business.

2. Presentation, Discussion and Appropriate Action with Respect to the 2012 Review of the Director of the ASRS

Motion: Mr. Brian McNeil moved to go into executive session. Mr. Tom Connelly seconded the motion.

By a vote of 5 in favor, 0 opposed, 0 abstentions, 2 excused, and 1 vacancy, the motion was approved.

The Board reconvened to regular session at 2:04 P.M.

3. The next ASRS Board meeting is scheduled for Friday, May 24, 2013, at 8:30 A.M., at 3300 N. Central Avenue, 10th Floor Board room, Phoenix, Arizona.

4. Adjournment of the ASRS Board

Mr. Manos adjourned the Board meeting at 2:04 P.M.

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Lisa Maddox
Board Secretary

Date

Paul Matson
Director

Date